

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting #1

July 2, 2019 @ 1:30PM – 3:00PM

Meeting called by Nick Datz & Scott Middleton, Interim Co-Chairs

Meeting Location MCA of Western Washington, 1100 Olive Way, Suite 1250, Seattle, WA 98101

Phone Dial: (800) 882-3610, Code: 3177768#

Attendees: Scott Middleton (Specialty Contractors), Nick Datz (Sound Transit), Rebecca Keith (Cities), Todd Mitchell (Construction Trades Labor), Penny Koal (DES), Joaquin Hernandez (Private Industry), Santosh Kuruvilla (Engineers), Shannon Gustine (General Contractors), Janice Zahn (Ports), Lisa van der Lugt (OMWBE), Sam Miller (Architects), Josh Kavulla (Higher Ed), Schools (vacant)

Please read: RCW 39.10.340 – 39.10.410

Please bring: See Additional Instructions Below

Time/Note Keeper: Scott Middleton

1:30PM – 1:50PM

Introduction

- Name, Company, and Group Representation
- Experience with GCCM Delivery Method
- Goals for Committee

1:50PM – 2:10PM

Committee Administrative Requirements

- Select Co-Chairs
- Ground Rules/Group Norms
- Quorum Requirements
- Voting Requirements
- Proxies
- Meeting Attendance
- Public Access and information

2:10PM – 2:40PM

Committee Agenda

- Committee Priorities and Agenda
- Coordination with Reauthorization Committee

2:40PM – 2:50PM

Committee Schedule

2:50PM – 3:00PM

Next Meeting Agenda and Action Items

Additional Instruction:

Please review your calendars and be ready to select committee meeting dates from July 2019 through December 2019